

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS**

MINUTES OF JURY TRIAL

DATE: May 4, 2022 DAY: 7 CASE NO. 21-cr-40039-SMY

PRESIDING: HON. STACI M. YANDLE

UNITED STATES OF AMERICA,)	COURT REPORTER: Chris LaBuwi
)	
Plaintiff,)	COURTROOM DEPUTY: Stacie Hurst
)	
)	CONVENED: 9:05 a.m.
vs.)	ADJOURNED: 4:36 p.m.
)	
MINGQING XIAO,)	CRIMINAL: X
)	
Defendant.)	RECESS: 11:44 a.m. – 12:30 a.m.

Counsel for Government: Peter Reed, Scott Verseman, Shawn Shugert

Counsel for Defendant: Ryan Poscablo, Patrick Linehan, Michelle Nasser, Brittney Denley, James Hobbs, Joshua Dupre

FINAL ARGUMENT:

Peter Reed on behalf of Government.

Ryan Poscablo on behalf of defendant.

Shawn Shugert on behalf of Government.

Defendant's oral renewed Rule 29 motion for judgement of acquittal on counts 3-7 is DENIED.

MARSHAL SWORN: X

JURY RETIRES: 12:33 p.m.

JURY RETURNS: 4:20 p.m.

ALTERNATE JURORS EXCUSED: X

VERDICT GIVEN TO COURT: X VERDICT READ: X JURY POLLED: X

VERDICT:

We, the jury, find the defendant, MingQing Xiao, NOT GUILTY of False Statement as charged in Count 3 of the Indictment.

We, the jury, find the defendant, MingQing Xiao, GUILTY of False Statement on Tax Return as charged in Count 4 of the Indictment.

We, the jury, find the defendant, MingQing Xiao, GUILTY of Fraud or False Statement on Tax Return as charged in Count 5 of the Indictment.

We, the jury, find the defendant, MingQing Xiao, GUILTY of Fraud or False Statement on Tax Return as charged in Count 6 of the Indictment.

We, the jury, find the defendant, MingQing Xiao, GUILTY of Failure to File Report of

Foreign Bank Account as charged in Count 7 of the Indictment.

JURY EXCUSED: X

DEFENDANT CALLED BEFORE COURT: X

EXHIBITS WITHDRAWN: X

The Court grants Defendant's oral motion to extend the time to file a motion for judgment notwithstanding the verdict to 30 days.

Disposition set for August 11, 2022, at 9:30 AM in Benton , Illinois before Judge Staci M. Yandle.

Bond continued.